THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, JULY 26, 1983 AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 9:31 a.m. The meeting was recessed by Mayor Hedgecock at 9:56 a.m. to convene as the Redevelopment Agency. The meeting was reconvened by Mayor Hedgecock at 10:18 a.m. with Council Member Jones not present. Mayor Hedgecock introduced and welcomed members of the Batam Industrial Development Authority, an agency of the government of Indonesia, who were visiting San Diego. Council Member Struiksma welcomed 23 exchange students from Fukuoka, Japan. Mayor Hedgecock recessed the meeting at 10:55 a.m. to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Hedgecock at 2:10 p.m. with Council Member Struiksma not present. The meeting was recessed by Mayor Hedgecock at 3:00 p.m. with Council Members Jones and Struiksma not present. The meeting was recessed by Mayor Hedgecock at 4:40 p.m. The meeting was reconvened by Mayor Hedgecock at 4:44 p.m. with Council Members Jones, Struiksma and Gotch not present. Mayor Hedgecock adjourned the meeting at 5:05 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member McColl-present.
- (4) Council Member Jones-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present. Clerk-Abdelnour (mp a.m.; jb p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll: Mayor Hedgecock-present. Council Member Mitchell-present. Council Member Cleator-present. Council Member McColl-present. Council Member Jones-not present. Council Member Struiksma-present. Council Member Gotch-present. Council Member Murphy-present. Council Member Martinez- present.

ITEM-330: DEEMED DENIED

Matter of the request of Casitas Tenants Association by Murray Kaminer, for a hearing of an appeal from the decision of the Planning Commission in approving Tentative Map TM-83-0315, which proposes a four-lot subdivision map for condominium conversion purposes of an existing 368-unit apartment complex (Casitas Apartments). The subject property is located on the east side of West Bernardo Drive between Rancho Bernardo and Duenda Roads, in the R-2A Zone, within the boundaries of the Rancho Bernardo Community Plan and is more particularly described as a portion of Parcels A and B, Parcel Map PM-515. (TM-83-0315. District-1.)

Today's action is a motion granting or denying the request for a hearing of the appeal.

FILE LOCATION:

by

SUBD Casitas

COUNCIL ACTION: (Tape location: A126-311).

Motion by Gotch to refer to the T&LU Committee, as recommended by Mayor Hedgecock, the matter of a review of the City's condominium conversion ordinance for a possible revision, using the County's ordinance as the beginning point of their discussion. Second by Struiksma. Passed. Yeas: 1,2,3,5,6,7,8,M. Nays: None. Not present: 4.

MOTION BY MITCHELL TO GRANT THE REQUEST FOR A HEARING. Second

Martinez. Defeated by the following vote: Mitchell-yea, Cleator-nay, McColl-nay, Jones- not present, Struiksma-nay, Gotch-nay, Murphy-nay, Martinez-nay, Mayor Hedgecock-yea.

ITEM-331: (R-83-2091) ADOPTED AS AMENDED AS RESOLUTION R-258949

Considering the protests, ordering the district formed, confirming the assessment and ordering the proposed maintenance, in the matter of the Penasquitos East Landscape Maintenance District, under Resolution of Intention R-258819, adopted July 5, 1983.

(See City Manager Report CMR-83-262. Penasquitos East Community Area. District-1.)

FILE LOCATION:

STRT M-75

COUNCIL ACTION: (Tape location: B038-189).

Hearing began at 10:18 a.m. and halted at 10:31 a.m.

Testimony in favor by F. MacManus.

Testimony in opposition by Mary Sandow.

MOTION BY MITCHELL TO CLOSE THE HEARING AND TO ADOPT AS AMENDED

BY PLACING A \$50.00 MAXIMUM ASSESSMENT PER DWELLING AND BY REQUIRING

COUNCIL APPROVAL FOR AMOUNTS EXCEEDING THE \$50.00 MAXIMUM. Second

by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-332: (R-83-2114) ADOPTED AS RESOLUTION R-258950

Considering the protests, approving the annexation, confirming the assessment, approving the modified map and ordering the proposed maintenance, in the matter of the Scripps-Miramar Ranch Landscape and Lighting Maintenance District, under Resolution of Intention R-258820, adopted July 5, 1983.

(See City Manager Report CMR-83-263. Pomerado Community Area. District-5.)

FILE LOCATION:

STRT M-76

COUNCIL ACTION: (Tape location: B213-222).

Hearing began at 10:32 a.m. and halted at 10:33 a.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND TO ADOPT THE

RESOLUTION. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-333:

19830726

(Continued from the meeting of July 5, 1983, at the Planning Department's request.)

Matter of rezoning Parcel 1, Parcel Map PM-12425 (approximately 19.85 acres), located on the northwest corner of Bernardo Center Drive and Escala Drive, in the Rancho Bernardo Community Plan area, from Zone R-1-5 to Zone R-2. (Case-83-0234. District-1.)

Subitem-A: (R-83-1977) ADOPTED AS RESOLUTION R-258951

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0234 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-83-252) INTRODUCED, TO BE ADOPTED AUGUST 8, 1983

Introduction of an Ordinance for R-2 Zoning.

FILE LOCATION: Subitem-A ZONE 7/26/83 COUNCIL ACTION: (Tape location: B225-275).

Hearing began at 10:33 a.m. and halted at 10:36 a.m.

Testimony by John Thelan.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND

INTRODUCE SUBITEM-B. Second by Cleator. Passed by the following

vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-334: (R-83-2032) CONTINUED TO AUGUST 9, 1983, 10:00 A.M.

Considering the protests, confirming the assessment, approving the modified map, and ordering the proposed maintenance, in the matter of the Bay Terraces Landscape Maintenance District, under Resolution of Intention R-258756, adopted June 27, 1983.

(Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT:

In December, 1982 the City Council established the Bay Terraces Landscape Maintenance District consisting of two areas. Subsequently, in April, 1983 a third area was added to the district. Areas 1 and 2 consist of open space "greenbelts" which contain lawn areas, trees and shrubs, while Area 5 contains a partially landscaped open space parcel. The estimated cost of providing maintenance services in the three areas is as follows:

Al	REA I	AREA	A2 ARI	EA 5
Contractual Maintenance	\$	\$20,349	\$13,910	\$ 1,765
Water	2,838	1,462	2 1,100)
Incidentals	5,253	2,97	75 1,77	9
Reserves	2,844	1,83	35 51	6
Total Maintenance Cos	st \$	31,284	\$20,182	\$ 5,160
Less City Cont. (Open Spa	ace)	50	33	50

Total Assessed to Area \$31,234 \$20,149 \$5,110 Unit Assessment (Approximate) \$ 103 \$ 73 \$ 59

The proposed assessments approximate the assessment information given to property owners at the time the district was formed.

FILE LOCATION:

STRT M-68

COUNCIL ACTION: (Tape location: B278-466).

Hearing began at 10:36 a.m. and halted at 10:48 a.m. Testimony in favor of the continuance by Michael Wright.

MOTION BY JONES TO CONTINUE FOR TWO WEEKS TO ALLOW STAFF TIME

TO

GET TOGETHER WITH THE RESIDENTS TO RESOLVE MISUNDERSTANDINGS.

Second by Martinez. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones- yea, Struiksma-not present,

Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-335: (R-83-2027) ADOPTED AS RESOLUTION R-258952

Considering the protests, confirming the assessment, approving the modified map, and ordering the proposed maintenance, in the matter of the Mission Boulevard Landscape Maintenance District, under Resolution of Intention R- 258765, adopted June 27, 1983.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT:

This action establishes the annual assessment for the Mission Boulevard Landscape Maintenance District. The district provides for the maintenance of 198 trees. The Fiscal Year 1984 proposed maintenance costs for the district are as follows:

Contractual Maintenance \$ 5,137

 Incidentals
 7,971

 Total Expenses
 \$13,108

 Reserve
 1,311

 Total
 \$14,419

Less Carryover & Interest 10,316 Assessed to District \$ 4,103

A substantial carryover from Fiscal Year 1983 results in an average assessment of approximately \$2 for Fiscal Year 1984.

FILE LOCATION:

STRT M-70

COUNCIL ACTION: (Tape location: B466-479).

Hearing began at 10:48 a.m. and halted at 10:49 a.m.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT THE

RESOLUTION.

Second by Martinez. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-

yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-336: (R-84-37) ADOPTED AS RESOLUTION R-258954

Considering the protests, ordering the district formed, confirming the assessment and ordering the proposed maintenance, in the matter of the Coronado View Landscape and Lighting Maintenance District, under Resolution of Intention

R-

258857, adopted July 11, 1983.

(See City Manager Report CMR-83-283. West Encanto Community Area. District-4.)

FILE LOCATION:

STRT M-78

COUNCIL ACTION: (Tape location: C040-155).

Hearing began at 2:11 p.m. and halted at 2:20 p.m.

Testimony in favor by Don Ervin.

Testimony in opposition by Wayne Shipley.

MOTION BY JONES TO CLOSE THE HEARING AND ADOPT. Second by

Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

ITEM-337: 19830726

Two actions relative to the San Diego Street Lighting Maintenance District No. 1, under Resolution of Intention R-258858, adopted July 11, 1983:

(See City Manager Report CMR-83-284.)

Subitem-A: (R-83-2110) ADOPTED AS RESOLUTION R-258955

Considering the protests, confirming the assessment, approving the modified map, and ordering the proposed maintenance.

Subitem-B: (R-83-2109) ADOPTED AS RESOLUTION R-258956

Awarding a contract to San Diego Gas and Electric Company for furnishing electrical energy and switching to the San Diego Street Lighting Maintenance District No. 1 for a one-year period.

FILE LOCATION: STRT M-77

COUNCIL ACTION: (Tape location: C156-179).

Hearing began at 2:20 p.m. and halted at 2:22 p.m.

MOTION BY MITCHELL TO CLOSE THE HEARING AND ADOPT SUBITEMS-A

AND

B. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-not present, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S500: ACKNOWLEDGED AND WELCOMED

Yokohama Sister City Delegation winner of students' English speech contest will speak before the Council. Also in attendance will be Mr. and Mrs. Wong from Gregg College.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A011-108).

ITEM-S501: (O-83-7 Rev.) INTRODUCED AS AMENDED, TO BE ADOPTED AUGUST 8, 1983

(Continued from the meeting of July 18, 1983, taken July 19, 1983, at the Mayor's Hedgecock request.)

Amending Chapter X, Article 1, Division 1, of the San Diego Municipal Code relating to definitions and interpretations by adding Section 101.0101.88, and amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Sections 101.0409 and 101.0410, and by repealing Sections 101.0411, 101.0412, 101.0413 and 101.0415, relating to residential zones, and amending Chapter X, Article 1, Division 6, of the San Diego Municipal Code by amending Section 101.0601, relating to side and rear yards.

(Introduced as amended on 7/5/83. Council voted 9-0.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B479-584).

MOTION BY MURPHY TO INTRODUCE THE ORDINANCE AS AMENDED WITH THE

FOLLOWING TWO CHANGES TO CHAPTER X, ART. 1, DIV. 4: (1) SECTION 101.0101.88 DORMER. A ROOFED STRUCTURE WITH AT LEAST TWO VERTICAL

WALLS, PROJECTING FROM A SLOPING ROOF AND USUALLY HOUSING A WINDOW

OR VENTILATING LOUVER; AND (2) SECTION 101.0410, PARA. H,3,a,2.

THAT THE BUILDING DOES NOT EXCEED 30 FEET IN HEIGHT WHERE THERE IS A

FLAT ROOF, OR 40 FEET IN HEIGHT WHERE THE ROOF IS SLOPED TOWARD THE

INTERIOR AND/OR STREET SIDE YARDS AND NO PLANE OF SUCH A ROOF SHALL

HAVE A SLOPE EXCEEDING 45 DEGREES FROM HORIZONTAL. DORMERS (AS DEFINED IN SECTION 101.0101.88) THAT ARE SET INTO ROOF PLANES SLOPING TOWARD INTERIOR OR STREET SIDE YARDS AND THAT, IN WHOLE

IN PART, EXCEED 30 FEET ABOVE GRADE SHALL HAVE AN AGGREGATE WIDTH

NOT EXCEEDING 20 PERCENT OF THE LENGTH OF THE ROOF PLANE IN WHICH

LOCATED, MEASURED AT THE EAVES. DORMERS THAT DO NOT EXCEED 30 FEET

ABOVE GRADE OR THAT ARE LOCATED IN ROOF PLANES SLOPED TOWARD THE

FRONT OR REAR YARDS ARE NOT RESTRICTED IN WIDTH. NOTHING HEREIN

SHALL BE CONSTRUED TO REQUIRE ANY PARTICULAR ROOF OR WALL TREATMENT

OF THOSE PORTIONS OF A STRUCTURE OTHER THAN THOSE WITH ROOFS SLOPING

TOWARD THE INTERIOR AND/OR STREET SIDE YARDS. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy- yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S502: CONTINUED TO AUGUST 1, 1983, AT 3:00 P.M., TIME CERTAIN 19830726

(Continued from the meetings of August 3, 1982, September 28, 1982 and July 19, 1983; last continued at Mayor Hedgecock's request.)

Matters of:

OR

A. Proposal to introduce various zoning and other related Ordinances intended to implement a substantial portion of the City's proposed Local Coastal Program. The various Ordinances to be considered for introduction would, if adopted, effect the following changes in The City of San Diego Municipal Code:

1. Amend Chapter VI, Article 2, Divisions 1 and 4 by amending a provision relating to land development generally and, more particularly, by adding provisions relating to land development within the Coastal Zone.

- 2. Amend Chapter X, Article 1, Division 1 by adding several zoning definitions thereto.
- 3. Amend Chapter X, Article 1, Division 4 by:
 - a) Adding Coastal Zone regulations to the FW, FPF, R, RV, CO, CN, CC, CA, C-1, M-1 and M-2 Zones.
 - b) Adding Coastal Zone regulations to the HR (Hillside Review) Overlay District.
 - c) Adding the CV (Commercial Visitor-Service) Zone.
 - d) Adding the SCR (Sensitive Coastal Resource) Overlay District.
- 4. Amend Chapter X, Article 1, Division 5 by adding marine-related uses to those uses approvable by the Planning Commission under Conditional Use Permit.
- 5. Amend Chapter X, Article 1, Division 8 by:
 - a) Revising tandem parking regulations.
 - b) Adding joint use and common parking regulations.
 - c) Adding Coastal Zone regulations relating to off-street parking.
- 6. Amend Chapter X, Article 1, Division 9 by making several technical revisions to the Planned Residential Development regulations and adding Coastal Zone regulations thereto.
- 7. Amend Chapter X, Article 1, Division 11 by adding Coastal Zone regulations to the On-Premises Sign Ordinance.
- 8. Amend Chapter X, Article 2, Division 4 by adding provisions provisions relating to subdivisions within the Coastal Zone.
- 9. Amend Chapter X, Article 3, Division 3 by adding Coastal Zone regulations to the La Jolla Shores Planned District.
- 10. Add Chapter X, Article 5, Division 2 in order to establish a procedure for the processing of Coastal Development Permits within the City's Coastal Zone.
- B. Proposal to approve minor amendments to the Ocean Beach Segment Land Use Plan, the Peninsula Segment Land Use Plan, the Pacific Beach Segment Land Use Plan and the North City Segment Land Use Plan that relate to development within the Coastal Zone.
- C. Proposal to approve the initiation of rezonings intended to implement Coastal Zone segment land use plans following final and effective certification of The City of San Diego's Local Coastal Program.
- D. Proposal to authorize the submittal of the above-referenced Ordinances, plan amendments, and related materials to the California Coastal Commission in order to seek certification of this City's Local Coastal Program.

(Planning Department recommended approval of the proposed changes and the submittal of the LCP to the Coastal Commission;

was opposition to portions. Planning Commission voted 7-0 to approve the proposed changes and the submittal of the LCP to the Coastal Commission. See note below for previous Council action.)

Today's actions are:

Subitem-A: (R-84-9)

Adoption of a Resolution approving the proposed implementing Ordinances and the submittal of the LCP to the Coastal Commission.

Subitem-B: (O-83-1 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to definitions and regulations.

Subitem-C: (O-83-2 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to land development.

Subitem-D: (O-83-3 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to the land use definitions and interpretations.

Subitem-E: (O-83-4 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to FW Zone.

Subitem-F: (O-83-5 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to the FPF Zone.

Subitem-G: (O-83-6 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to the SCR Zone.

Subitem-H: (O-83-8 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to the RV Zone.

Subitem-I: (O-83-9 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to the CV Zone.

Subitem-J: (O-83-10 Rev.)

Introduction of an Ordinance amending the Municipal Code

relating to the CO Zone.

Subitem-K: (O-83-11 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to the CN Zone.

Subitem-L: (O-83-12 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to the CC Zone.

Subitem-M: (O-83-13 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to the CA Zone.

Subitem-N: (O-83-14 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to the C-1 Zone.

Subitem-O: (O-83-15)

Introduction of an Ordinance amending the Municipal Code relating to the M-1 Zone.

Subitem-P: (O-83-16)

Introduction of an Ordinance amending the Municipal Code relating to the M-2 Zone.

Subitem-Q: (O-83-17 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to the HR Overlay District.

Subitem-R: (O-83-18)

Introduction of an Ordinance amending the Municipal Code relating to conditional use permits.

Subitem-S: (O-83-19 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to planned residential developments.

Subitem-T: (O-83-20 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to off- street parking.

Subitem-U: (O-83-21 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to on- premises signs.

Subitem-V: (O-83-30 Rev.)

Introduction of an Ordinance amending the Municipal Code relating to lot design within the coastal zone.

Subitem-W: (O-83-258)

Introduction of an Ordinance amending the Municipal Code relating to geologic reports within the coastal zone.

Subitem-X: (O-83-259)

Introduction of an Ordinance amending the Municipal Code relating to the La Jolla Shores Planned District Ordinance.

Subitem-Y: (O-83-260)

Introduction of an Ordinance amending the Municipal Code relating to the R Zones.

Subitem-Z: (O-83-261)

Introduction of an Ordinance amending the Municipal Code relating to coastal development permits.

NOTE: The Environmental Quality Division has stated that the project is exempt from CEQA review.

Hearing open, no testimony taken on 8/3/82.

Hearing open, no testimony taken on 9/28/82. Continued at Council Member Struiksma's request until the matter of the La Jolla plan is resolved.

Hearing open, testimony taken on 7/19/83. Districts 1 and 5 not present. Motion by Council Member Gotch to approve the Coastal Commission language regarding the 100-year flood plan for the North City segment in Attachment A- 2a, Page 2, Item 1, in Planning Department Report PDR-83-292 of July 5, 1983. Second by Council Member Mitchell. Passed by the following vote: Districts 1, 6, 7, 8 and Mayor voted yea. Districts 2, 3, 4 and 5 voted nay.

Motion by Council Member Mitchell to approve the Coastal Commission language regarding grading and development of slopes in Attachment A-2a, Page 7, Item 9 in Planning Department Report PDR-83-292, dated July 5, 1983. Second by Council Member Martinez. Passed by the following vote: Districts 1, 3, 4, 5, 6, 7, 8 and Mayor voted yea. District 2 voted nay.

FILE LOCATION: LAND Local Coastal Program COUNCIL ACTION: (Tape location: C180-E668).

Hearing began at 3:05 p.m. and halted at 4:40 p.m.

Testimony in favor of the Ocean Beach Plan by Ruth Pruett, Joe Bradley, Joe Luther, Eric Carpenter, Larry Kline, Tom Bryan and Nelson Binner.

Testimony in opposition to the Ocean Beach Plan by Gordon Thomas, Edward Zeranski, Richard Nadeau, Robert Nichols, Steve Wimmers, Daniel Copenhauer, Frank Paiano, Robert Ingram, Avis Stone, Tom Zeluff, Randy Huber, Ken Erhardt, Jayne Kuhlman, Dodd Egan, Mary Inill, Lance Witt, Caroline St. Clair, Jon Christensen, Ed Riel, Gary Crawford, Richard Grosch, David Diehl, Lynn Johnston, R. Michael Berrill, Christy Berrill, John Hensel and Mike James.

Testimony in favor of the Peninsula Plan by Joe Bradley. Testimony in favor of the La Jolla Plan by John Thelan.

Motion by Cleator to approve the Ocean Beach segment of the Plan, excluding the area west of Sunset Cliffs, which is indicated in Attachment N (Planning Department Report No. 83-292, dated July 5, 1983). Refer this section of the Plan back to the community Planning Board for a hearing on August 10, 1983 and bring back to Council after that time. Second by Martinez. Passed. Yeas: 1,2,3,6,7,8,M. Not present: 4,5.

Motion by Cleator to direct staff to amend the C-1 Zoning requirements, in the Peninsula segment of the Plan, as they relate to newspaper plants by prohibiting such plants in the Coastal Zone only where they exceed a certain square footage (e.g. 5,000 sq. ft.). Second by Martinez. Passed. Yeas: 1,2,3,7,8,M. Not present: 4,5,6.

MOTION BY MITCHELL TO CONTINUE TO AUGUST 1, 1983, 3:00 P.M., TIME CERTAIN, AT HIS REQUEST. Second by Martinez. Passed by the following vote: Mitchell- yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-164) ADOPTED AS RESOLUTION R-258957

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Mike Gotch from a portion of the Council meeting of Tuesday, July 26, 1983 (afternoon), for the purpose of City business.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E669-678).

MOTION BY MITCHELL TO ADOPT. Second by Martinez. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-not present, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-84-165) ADOPTED AS RESOLUTION R-258958

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Ed Struiksma from the regular Council meeting of Tuesday afternoon, July 26, 1983, for the purposes of conducting City business.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E669-678).

MOTION BY MITCHELL TO ADOPT. Second by Martinez. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-not present, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-3: (R-84-166) ADOPTED AS RESOLUTION R-258959

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member William D. Jones from a portion of the City Council meeting of Tuesday, July 26, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E669-678).

MOTION BY MITCHELL TO ADOPT. Second by Martinez. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-not present, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-CS-1: (R-84-125) ADOPTED AS RESOLUTION R-258953

A Resolution adopted by the City Council in Closed Session on Tuesday, July 26, 1983:

Authorizing the City Manager to pay the total sum of \$5,341.43 in the settlement of each and every claim against the City, its agents and employees, resulting from property damage to Harry Steiner; authorizing the City Auditor and Comptroller to issue one check to the contractor doing the repairs, in the amount of \$4,541.43, made payable to LUTH & TURLEY, INC., the sum of \$800.00 having been previously paid to claimant for personal property claims, said total amount to constitute full settlement of all claims.

FILE LOCATION:

MEET

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:05 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E678-679).